KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT PLANT OPERATORS AND DISTRIBUTION SYSTEM OPERATORS

MINUTES OF MEETING

May 20, 2010

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant Operators and Distribution System Operator's meeting held May 20, 2010 at the Division of Compliance Assistance in Frankfort, Kentucky

Board Members Present

Dillard Griffin, Chairman Barry Bolin Debra Cantrell Julie Roney

Others Present

Lisa Butler, Division of Compliance Assistance (DCA) Julia Kays, DCA

I. Call to order

Dillard Griffin called the meeting to order at 2:00 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the April 13, 2010 meeting was made by Barry Bolin. Julie Roney seconded the motion. The motion carried.

III. New Business

- A. Training Application Reviews (Addendum 1)
- B. Exam Requests (Addendum 2)

IV. Communication and Announcements

A monthly financial statement was distributed to board members.

The board discussed the regulations relating to substitutions for work experience.

V. Executive Session

A motion to enter an executive session to discuss potential disciplinary action was entered by Julie Roney. Barry Bolin seconded and the motion carried. The board went into executive session at 2:40 p.m.

The board returned from executive session at 3:00 Dillard Griffin entered a motion that no action be taken against James Hoskins regarding the alleged falsification of cabinet documents. Julie Roney seconded the motion and the motion carried.

VI. Adjournment

A motion to adjourn was made by Debra Cantrell. Julie Roney seconded the motion. The motion carried. The board adjourned at 3:02 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1506	Northern Kentucky Water District	Ky. Warn	3/25/2010	1		JR	BB	Yes	1	8111
1507	Northern Kentucky Water District	AWWA Web Cast Disinfection By-products Recent Research Raises Concerns	4/7/2010	1.5		JR	ВВ	Yes	1.5	8112
1508	Sigma Consulting & Training Inc.	Chemical Spill Response Training	6/22/2010	8		JR	BB	Yes	8	8113
1510	Kentucky American Water	Stormwater Compliance for Treatment Residuals Application Sites	5/19/2010	3	D. Griffin abstained	JR	BB	Yes	3	8115
1511	Louisville Water Company	Cross Connection Control	5/18/2010	40		JR	BB	Yes	37.5	8116
1512	Paducah Water Works	Safe Handling of Chemicals and Materials	4/15/2010	1	B. Bolin abstained	JR	DC	Yes	1	8117
1513	Paducah Water Works	Bloodborne Pathogens	4/25/2010	1	B. Bolin abstained	JR	DC	Yes	1	8118
1514	Paducah Water Works	AWWA Webcast - New Approaches for Assessing Micro Threats	2/17/2010	1.5	B. Bolin abstained	JR	DC	Yes	1.5	8119

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
1515	Louisville Water Company	ATSDR - Case Studies: Nitrate/Nitrite Toxicity	4/28/2010	1		JR	ВВ	Yes	1	8120
1516	AWWA - National	2010 Annual Conference & Exposition (ACE 10)	6/20/2010	24		JR	ВВ	Yes	24	8121
1517	Northern Kentucky Water District	GIS Training	4/22/2010	1		JR	BB	Yes	1	8122
1518	Western Chapter KWWOA	Water - Wastewater Operator Training Class	6/23/2010	6		JR	DC	Yes	6.25	8124
1519	Kentucky Rural Water Assoc.	Treatment & Distribution Optimization and Safety	6/8/2010	12		JR	BB	Yes	12	8123
1520	ITT Flygt	ITT Flygt Pump Applications & Education	6/10/2010	6	Needs more information on how the course applies to drinking water	JR	DC	Yes	0	0
1521	Georgetown Water & Sewer Service	Lockout/Tagout in the Water & Wastewater Industry	4/20/2010	1		JR	ВВ	Yes	1	8126

Reciprocity and Class IV Exam Requests

Request #	Name	AI#	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
389	Morris L. Collins	34271	3/31/2010	Treatment IVA		Approved		DC	ВВ	Yes
390	John T. Azzara	107729	4/20/2010	Treatment IVA		Approved		DC	JR	Yes
391	Martin E. Olson	107580	4/6/2010	Treatment IIIA	СО	Approved	Approved for 3A D. Griffin abstained	DC	ВВ	Yes
392	Harry G. Anness	71329	4/29/2010	Treatment IVA		Approved		DG	ВВ	Yes
393	Bobby E. Obanion	30954	5/11/2010	Treatment IVA		Approved	D. Griffin abstained	DC	BB	Yes
394	Terry J. Miller	107867	5/10/2010	Treatment IVA	IN	Approved		ВВ	JR	Yes